THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

Central San Pedro Neighborhood Council
Tuesday, August 11, 2009 Stakeholder Meeting Agenda
Croatian Cultural Center, 510 West Seventh Street, San Pedro; 6:30 pm

Refreshments will be provided at 6:00 pm – come early, "refresh", and preview agenda items.

1) Call to Order & Roll Call……..6:30
2) President's Report (John Delgado)…….. 6:35
3) Reports from Public Officials, City Departments, and their representatives:
   Mayor's Office, DONE, POLA, City Police Department (up to 5 minutes each)…….. 6:40
4) Public Comments*…… 6:50
5) **Special Address by Councilwoman Janice Hahn**…… 7:00

PROGRAM ITEMS and Other New Business

6) **Knoll Hill Conceptual Park Plan** (various)……7:15
   Potential Action Item: Direct Central's Knoll Hill Steering Committee to support or endorse either the joint use plan or the passive park plan, or other related action.
7) **Plaza Park** (Frank O'Brien)……7:40
   Potential Action Item: support or endorse actions related to the rehabilitation of Plaza Park.
8) Consideration of a request to rename "**Bandini Canyon**" as "**Bandini Arroyo**"…….. 7:50
   (Art Almeida); *Potential Action Item*
9) Approval of the minutes of the July 14, 2009 Stakeholder meeting…….. 8:00

10) <u>Committee and Representative Reports:</u>
   a) **Port Community Advisory Committee** (PCAC) Report (Carrie Scoville)…… 8:05
   b) **Pacific Corridor Redevelopment Area Community Advisory Committee**……8:15
      (Castillo & Trigas)
   c) **Harbor Alliance of Neighborhood Councils (HANC)** (Julia Parker)……8:20
   d) **Treasurer's Report** (Linda Alexander) …… 8:30
   e) **Outreach Committee Report** (Phillip Trigas)…… 8:35
   f) **SPACE District Report** (Linda Alexander)…… 8:40
   g) **Tracking Tool** Review & Revisions…… 8:45

Adjournment…….. 9:00

**Notes: (i) In order to ensure the timely progression of business, a time limit of three minutes is assigned to each listed speaker for all agenda items listed below unless otherwise noted; (ii) each member of the public is entitled to speak on any agenda item following the presentation of that item for three minutes; (iii) the Central San Pedro Neighborhood Council may resolve to take a position on, or take an action in regard to, any below-listed agenda item; (iv) committee reports may simply be submitted in writing, to be received and filed for the record.*

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